

Maine Library of Geographic Information Board Meeting

Date: Wednesday, 15 February 2012

Time: 10:00 AM to 12:30 PM

Place: Cross Office Building, Rm. 300, Augusta

AGENDA

1. Introductions
2. Approval of 18 January 2012 meeting minutes – Chair
3. Membership Update – Chair
 - County Seat
4. AGC/PUC mapping update, Presentation to AGC Annual Mtg – Chair
5. CAP Grants Update– Mike Smith
6. Annual Report – long written document – Chair
7. Strategic Plan Implementation Groups
 - Coordination & Communication – Mike Smith, Dan Walters
 - GeoParcels – Mike Smith
 - Education & Training – Vinton Valentine
 - New Chair Transition
 - Geospatial Data – Dan Walters
 - Land Use Codes Report – Dan Walters
 - Contract Updates – Michael Smith
 - Ortho Discussion
8. Committee Reports
 - Financial Committee – Chair
 - Policy & Marketing Committee – Vinton Valentine
 - Technical Committee – Christopher Kroot
 - GeoPortal Update and Discussion
9. Guest Comments
10. Recommendations for Next Agenda

NEXT SCHEDULED MEETING: Wednesday, 21 March 2012, 10am – 12:30pm, Cross Office Building, Rm. 300, Augusta.